Central Waterfront Conceptual Roles, Compositions and Relationships – Draft 5-19-10

	Roles	Composition	Relationships
Project Team	 Contractual Client for design and construction of Central Waterfront Legally responsible for design decision related to public spaces, streets etc. 	 Parks Department of Transportation Planning and Development 	 Report to Mayor and Council Manage consultant Staff Steering Committee and Stakeholder Committee Works with Consultant Team to engage Stakeholder Committee during design
Steering Committee	 Holistic oversight of waterfront design including seawall, public spaces and other related projects Ensures robust and innovative public engagement Participates in consultant selection Expected to evolve in to Partnership Entity Will deliberate as a group and make recommendations 	 Approximately 8-10 members Members bringing strategic experience, demonstrated ability to lead, and broad perspective SDOT, DPD and Parks Department ex officio Joint Mayor/Council resolutions to establish and appoint membership 	 Advisory, making recommendations to the City elected officials and Project Team Recommendations given substantial weight – set direction unless in conflict with City policy, regulations or procedures Considers results of civic engagement, Stakeholder Committee, and work groups as appropriate May advocate and take positions on issues Evolves into long-term partnership entity(ies)
Stakeholder Committee	 Provide a stable membership that meets frequently to facilitate ongoing feedback from stakeholders into design processes. Forum for stakeholders to articulate common views and differences on project elements, and the group may potentially reach consensus or compromise through design refinement. Specific interests may comments directly to City 	 Large group of approximately 25 - 30 Property and business owners Interest groups Residents and employees Freight and mobility Environmental interests Etc. Recommend appointed by Department heads since membership/attendance may be fluid 	 Provides ongoing and direct feedback to City departments (Project Manager) during the design process Provide points of contact for Project on specific issues Meeting notes, including summaries of issues and option, are provided to Steering Committee, especially when relevant to a potential recommendation point Enables Steering Committee to focus on high level issues
City Boards & Commissions	 Advise City Council and City departments on the planning and design of capital improvements, parks and art Reviews are coordinated with planning and design phases 	 Planning Commission Design Commission Board of Park Commissioners Arts Commission Bicycle and Pedestrian Advisory Board 	Advise department heads